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Governance Committee Meeting Minutes

July 6, 2022

Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker

Old Business

- I. Governance committee motioned to approve June 1 meeting minutes

New Business

- I. Dave Kepler provided an update on critical issues related to the project for the Governance Committee's consideration
- II. The governance committee discussed the upcoming Joint County Meeting on July 12, 2022, and discussed what to anticipate and the procedures for the day

Adjourn 10:16am